

**Worksession Meeting
Monday, July 1, 2013
7:30 pm
Municipal Building**

Meeting Minutes

Call to order– 7:36 pm

Roll Call – All were present except (CM Kennedy II was on vacation and CW Muhammad was sick)

Moment of Silence –

Pledge of Allegiance to the Flag of the United States of America

Approval of Agenda – all were in favor of accepting the agenda

Approval of Meeting Minutes – (June 19, 2013) motion by Mayor to dispense of the meeting minutes until July 17

Report of Town Officials experience at the 2013 MML Convention – Mayor and Town Council members who attend the convention discussed their experience

Communication Specialist Report – Report was given by Mimi

Treasurer's Report – Mrs. Vaughn read the bank balances as of 6/30/2013 for all accounts. Mayor requested closure of a couple of accounts.

Public Works Report – Mr. Mosley gave a brief report on his department's daily tasks as well as future tasks he would like to accomplish and also the workshops he attended.

Police Chief Report – Chief Russell gave the Town Council the stats for June 2013. He also distributed the code enforcement report on behalf of CEO Miller.

Town Administrator Report – Mr. Haefele gave a brief report about the status of the goals for the town; the playful city grant; Gasboy for all departments and he will be attending a conference about reinventing government

Committee Reports – Ward I – CM Barnes and CW Smith-Barnes discussed looking into obtaining T-shirts for the Mayor, Town Council and Department heads.

Ward II – CW Mann – Farmer's Market will be held every Monday from July thru October at St. Mark's parking lot; the success of the Gun Buy Back Program and implementing a welcome package for new residents

Ward III – None

Mayor's Report – Mayor Goodall discussed implementing an emergency management program

Legislation – Resolution 57-13 – to approve a MOU between the Town and YMCA; there was a motion to accept Res. 57-13; vote (5) yes; (0) no; (2) absent; motion passed

Resolution 58-13 – to approve a municipal participation agreement between PG County and the Town and to accept capital improvements funding for storm drainage; motion by Mayor to waive the reading of Res. 58-13; all were in favor; motion by CW Smith-Barnes to accept Res. 58-13 as amended; vote (5) yes; (0) no; (2) absent; motion passed

New Business – None

Old Business – Comcast Franchise issue

Public Period –

Adjournment – 9:49 pm – motion by Mayor; all were in favor

Bonita Anderson
Submitted by Town Clerk